



SEATTLE CITY COUNCIL COMMITTEE ON UTILITY STRATEGIC PLANNING*

AGENDA
Monday, June 9, 2014
2:30 p.m. (or after Full Council)

Members: Kshama Sawant, Chair
Sally Bagshaw, Chair
Tim Burgess, Member
Sally J. Clark, Member
Jean Godden, Member
Bruce A. Harrell, Member
Nick Licata, Member
Mike O'Brien, Member
Tom Rasmussen, Member

Staff: Benjamin Peterson, Legislative Assistant
Ted Virdone, Legislative Assistant
Clay Showalter, Legislative Assistant

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

E-mail: kshama.sawant@seattle.gov
council@seattle.gov

Website:
http://www.seattle.gov/council/com_assign.htm#utilityplanning

Committee Chair Telephone: 206-684-8016
Council Meeting Listen Line: 206-684-8566

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: All times listed are estimated.

- A. Call to Order**
- B. Chair's Report**
(5 minutes)
- C. Public Comment**
(20 minutes)
- D. Items of Business**

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=energy>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



1. Seattle City Light (SCL) Strategic Plan Update, Including:

- Distribution Management Systems
- Service Center Facilities
- Wholesale Revenue
- Utility Rates

BRIEFING (60 minutes)

Presenters: Jorge Carrasco and Jeff Bishop, SCL; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [Strategic Plan Update](#)
- b. [Letter from the SCL Review Panel](#)
- c. [Progress Report](#)
- d. [Financial Assumption 2015-2020](#)
- e. [Public Outreach Summary](#)
- f. [Strategic Investments Summary](#)

E. Adjournment